PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: A & L HOMES, INC.

Company ID: 0118735

date filed: 2/12/2009 12:07:40 PM

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Principal Office

P. O. BOX 331

FLEMINGSBURG, KY 41041

Registered Agent Name/Address

PHILIP W. LEE RT. 3, HWY. 11 MAYSVILLE RD.

FLEMINGSBURG, KY 41041

Current Officers

P. O. Box 331, Flemingsburg, KY 41041 **Managing Agent** Linda C. Gooding P. O. Box 331, Flemingsburg, KY 41041 President Carol A. Lee Secretary Carol A. Lee P. O. Box 331 Flemingsburg, KY 41041

Signatures

Signature Carol Lee **Title** President